



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Diego Ferrer

**\*\*\*Note Time Change\*\*\***

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 6/9/09

Please be notified that the next meeting of the Procurement Policy Board has been postponed. The meeting has been rescheduled for **11:00 a.m.**, Friday, June 12, 2009 at the Stratton Office Building room 349C in Springfield and connected via video to room 9-036 at the James R. Thompson Center in Chicago.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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## **AGENDA**

June 12, 2009

Stratton Building room 349C in Springfield  
and connected via video to  
JRTC room 9-036 in Chicago  
11:00 a.m.

- I. Organizational Issues of the Board
  - Minutes May 7, 2009
- II. Central Management Services
  - FY08 Audit
  - Facilities
- III. Proposed Contract Review
  - HFS Modification and Employer Related Services
  - Lease #3911 DCEO 620 East Adams, Springfield
  - Lease #4299 HFS 201 South Grand Ave. East, Springfield
  - Lease #4962 DCFS 2900 N. Oakland Ave., Decatur
  - Lease #5181 DCFS 628 East Adams, Springfield
- IV. Legislation
- V. Executive Session
  - Personnel
- VI. Calendar of Future Meetings of the Board